



**CITY COUNCIL AND  
REDEVELOPMENT AGENCY BOARD  
AGENDA**

**REGULAR CITY COUNCIL/RDA BOARD  
CLOSED SESSION MEETING  
1<sup>st</sup> floor conference room at City Hall  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, JUNE 12, 2002  
Closed Session Calendar**

1. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 subd. (b)(1).  
Number of potential cases: Three
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)  
Property Location: Approximately 8 acres of land situated on the south side of E. Palm Canyon Drive, south and west of the existing Days Inn Suites Facility.  
Negotiating parties: Cathedral City Redevelopment Agency and Donald Ballard (d.b.a. Desert Associates)  
Property owner: Donald Ballard (d.b.a. Desert Associates)  
Under Negotiation: Amendment to Disposition and Development Agreement.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)  
Property location: 68510 East Palm Canyon  
Negotiating parties: Cathedral City Redevelopment Agency and Martin McLin, Inc.  
Property owner: Cathedral City Redevelopment Agency  
Under negotiation: Lease Agreement

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4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)  
Property Location: Northeast corner of Monty Hall Drive and Buddy Rogers Avenue  
Negotiating Parties: Redevelopment Agency and LINC Housing  
Property Owners: LINC Housing  
Under Negotiation: Memorandum of Understanding
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)  
Property location: North side of East Palm Canyon Drive, west of Monty Hall Drive.  
Negotiating parties: Cathedral City Redevelopment Agency and Palm Canyon Partners  
Property owner: Cathedral City Redevelopment Agency  
Under negotiation: Real Property Negotiations
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (Paul Shillcock)  
Property Location: Vacant land consisting of approximately 4.27-acres fronting Date Palm Drive. APN: 670-02-0012  
Negotiating Parties: City of Cathedral City and Waste Management of the Desert  
Property Owners: City of Cathedral City  
Under Negotiation: Disposition of Property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)  
Property location: South of East Palm Canyon Drive between Date Palm Drive and Van Fleet. APN: 687-222-004; 687-224-007; 687-225-011; 687-225-017; and 687-221-001.  
Negotiating parties: Cathedral City Redevelopment Agency and BCN Development  
Property owner: Cathedral City Redevelopment Agency  
Under negotiation: Property Acquisition

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8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)  
Property location: East of the East Cathedral Canyon Storm Channel in designated open space area. APN: 686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001, -003 and -004; and 687-241-056.  
Negotiating parties: Cathedral City Redevelopment Agency and Desert Cove Golf Resorts  
Property owner: City of Cathedral City and Cathedral City Redevelopment Agency.  
Under negotiation: Disposition of Property
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)  
Property location: Date Palm Drive and the Whitewater River Wash. APN: 674-020-011 and 674-020-009.  
Negotiating Parties: Cathedral City Redevelopment Agency and Barbara Gonzales-Lyons  
Property owner: Barbara Gonzales-Lyons  
Under negotiation: Lease Agreement and acquisition of land.
10. PERSONNEL MATTER: PERFORMANCE EVALUATION pursuant to Government Code Section 54957.  
Public employee title: City Manager

**ADJOURNMENT**

The City Council will adjourn or recess the Closed Session meeting and reconvene the regular City Council/Redevelopment Agency Board Meeting at 7:30 p.m. in the Council Chamber.